

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004093

FILED
Jul 12, 2007
Secretary of State

Entity Name: ALLIED SERVICES GROUP, INC.

Current Principal Place of Business:

6730 ROOSEVELT AVE
SUITE 400
FRANKLIN, OH 45005

New Principal Place of Business:

4360 CORPORATE ROAD
SUITE 110
CHARLESTON, SC 29405

Current Mailing Address:

6730 ROOSEVELT AVE
SUITE 400
FRANKLIN, OH 45005

New Mailing Address:

4360 CORPORATE ROAD
SUITE 110
CHARLESTON, SC 29405

FEI Number: 31-1599147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, ANDY
5000 OLD ST RD 37
ATTN: ALLIED RELIABILITY
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: EPPERSON, JEFFREY J
Address: 1424 N. PENINSULA BLVD.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V () Delete
Name: LANGHORNE, JOHN
Address: 1609 N. MARSHALL ROAD
City-St-Zip: MIDDLETOWN, OH 45042

Title: ST (X) Delete
Name: HOGAN, MICHAEL G
Address: 21 EASTWOOD STREET
City-St-Zip: SOUTHAMPTON, MA 01073

Title: P (X) Delete
Name: SCHULTZ, JOHN
Address: 313 DREW LANE
City-St-Zip: WANDO, SC 29492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V&T (X) Change () Addition
Name: LANGHORNE, JOHN L
Address: 16 LAUREL SPRING ROAD
City-St-Zip: BLUFFTON, SC 29909

Title: P&S (X) Change () Addition
Name: SCHULTZ, JOHN
Address: 131 DREW LANE
City-St-Zip: WANDO, SC 29492

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN L. LANGHORNE

V&T

07/12/2007

Electronic Signature of Signing Officer or Director

Date